

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, JUNE 20, 2013 – 10:00 A.M.**  
**THIRD FLOOR MEETING ROOM**

**AGENDA**

**I. CALL TO ORDER**

- A. Invocation
- B. Pledge of Allegiance
- C. FrederickWORKS! One Job at a Time Recognition – [The Common Market](#)
- D. Commissioner Comments
- E. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- F. Approval of Minutes – May 23, May 30 and June 4, 2013

**II. PUBLIC COMMENTS (Three Minute Presentation)**

**III. CONSENT AGENDA (See Attached Separate Agenda)**

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**IV. PUBLIC HEARINGS**

- A. [2013 Spring Cycle](#) of Water and Sewerage Plan Amendments – Tim Goodfellow, Community Development Division

WS-13-01	Grimes Properties III, LLC, Tax Map 78, Parcel 663, Baltimore Road, west of Mains Lane.	Request reclassification of 4.2 acres from W-5 Dev. to W-3 Dev.
WS-13-02	Spring Investments, LLC, Tax Map 78, parcels 708 (3.6 acres) and 110 (3.9 acres), north of I-70 at Newport Drive West/East in the Spring Ridge PUD (Newport Ridge Subdivision).	Request reclassification from W-4 Dev., S-4 Dev. to W-3 Dev., S-3 Dev.
WS-13-03	Buckeye Quail, LLLP, Tax Map 700, Parcel 357, in the Town of Myersville (Quail Run Subdivision).	Request reclassification of 66 acres from W-5 Dev. to W-3 Dev. and 56 acres from S-5 Dev. to S-3 Dev.

**Public comments will be limited to three minutes for individual speakers.**

**2**

**The Board may take action following the public hearing.**

- B. [To Consider Extending](#) the Downtown Frederick Arts and Entertainment Property Tax Credit through June 30, 2023 – Helen Riddle, Community Development Division

**Public comments will be limited to three minutes for individual speakers.**

**3**

**The Board may take action following the public hearing.**

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- C. [Proposed Changes](#) in the Suburban and Urban Fire and Rescue Tax Districts – Michael Chomel, Office of the County Attorney

**Public comments will be limited to three minutes for individual speakers.**

**4**

**The Board may take action following the public hearing.**

V. **AGENDA BRIEFING**

**Tuesday, June 25 at 6:00 p.m. at Frederick Community College**

- Citizens Nursing Home Board of Trustees
- Sale of the Citizens Care and Rehabilitation Center / Montevue Assisted Living Facility

**Thursday, June 27 at 10:00 a.m.**

- Proposed Changes to the Rules and Regulations Regarding Utilization of Monies Received Under Ambulance Transport Fee

VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*

- A. [Appointment](#) to the Interagency Internal Audit Authority – Joyce Grossnickle, Office of the County Manager

**(10 Minutes - Board Decision)**

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VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

- A. [Bid Award](#) – Purchasing Memo #13-175, Disposal of Biosolids (Sludge), Sole Source Contract to Synagro, Technologies, Inc. – Diane George, Finance Division

**(10 Minutes - Board Decision)**

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VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS (Three Minute Presentation)**

X. **QUESTIONS - PRESS**

XI. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**BID AWARDS**

1. [Purchasing Memo #13-169](#) – Local Access Mechanism-Single Point of Access for Western Maryland and Frederick County Systems Navigation (Contract Renewal)  
Award to: The Mental Health Association  
Award amount: Grant Funded
2. [Purchasing Memo #13-170](#) – Juvenile Entry Diversion Initiative (JEDI) (Contract Renewal)  
Award to: Lead4Life, Inc.  
Award amount: Grant Funded
3. [Purchasing Memo #13-180](#) – Scott Key Center Restroom Renovation  
Award to: Dyson Construction Company, Inc.  
Award amount: \$61,829.00

**BUDGET TRANSFER**

1. [#BT-13-181](#), Fire and Rescue Services Division

**CHANGE ORDERS**

1. [Change Order](#) No. 25, New Design Water Transmission Main, Contract No. 110A5-W, **and** Attached Budget Transfer – Robert Creighton, Utilities and Solid Waste Management Division
2. [Construction Change](#) Order No. 82, Ballenger-McKinney Enhanced Nutrient Removal, Wastewater Treatment Plant Expansion – Rod Winebrenner, Utilities and Solid Waste Management Division
3. [Construction Change](#) Order No. 85, Ballenger-McKinney Enhanced Nutrient Removal, Wastewater Treatment Plant Expansion **and** Attached Budget Transfer – Rod Winebrenner, Utilities and Solid Waste Management Division

**GRANTS**

1. [FFY 2013 Edward](#) J. Byrne Memorial Justice Assistance Interlocal Agreement between The City of Frederick and Frederick County – Marty Gallagher, Sheriff's Office  
(\$0)
2. [FY 2014 Rapid](#) Response Early Intervention Grant – Laurie Holden, Citizens Services Division  
(\$5,391.00)
3. [Department of Social](#) Services Summer Jobs Agreement for Youth Transitioning from Foster Care and Youth Recipients of Temporary Cash Assistance - Laurie Holden, Citizens Services Division  
(\$0)
4. [FY 2014 Maryland](#) Summer Youth Connection Grant - Laurie Holden, Citizens Services Division  
(\$0)
5. [FY 2014 Workforce Investment](#) Act Allocations - Laurie Holden, Citizens Services Division  
(\$729,571.00)